



13 February 2026

To: The President
The Stock Exchange of Thailand

Re: Additional investments for construction of a new factory in Krishnagiri Plant, India

We, Delta Electronics (Thailand) Public Company Limited (“the Company”), would like to notify the resolution of the Board of Directors’ meeting no. 2/2026 held on 13 February 2026 with details as follows.

Approved the investments for construction of a new factory in Krishnagiri Plant, India

- Expected start and completion: Start June 2026 / Finish June 2028
- Size and location: Three factory buildings with a total floor area of 116,318.75 m², located in Krishnagiri, India, on land previously approved for acquisition by a resolution of the Company’s Board of Directors on 26 July 2016, which has already been disclosed to the Stock Exchange of Thailand (SET). The details are as follows:
 - Factory F3: 3-story building with a total area of 42,938.09 m² to support the Data Center Solution / Battery Energy Storage System (BESS)
 - Factory F7: 3-story building with a total area of 45,358.73 m² for extension of SEZ MFG Operation
 - Factory F8: 3-story building with a total area of 24,967.30 m² for warehouse
- Value of the transaction: Estimated construction cost is INR 7,700 million (approx. Baht 2,618 million)
- Size of the transaction: About 1.74% of the Company’s total assets based on its consolidated financial statements as of 31 December 2025
- Contractor: Under consideration and no relationship with the Company
- Payment term: According to the progress of the project
- Expected benefits from this transaction: To support the Company’s business expansion and to serve as a warehouse facility
- Source of Fund: Funding from group

The size of the aforementioned transaction, when aggregated with transactions conducted during the past six months, remains a small transaction not exceeding 15% of the Company’s total assets based on its consolidated financial statements as of 31 December 2025. Therefore, the transactions are not subject to disclosure as per the regulation concerning the acquisition and



disposal of assets of listed companies as prescribed in the Notification of the Capital Market Supervision Board.

Please be informed accordingly.

Cheng An
Director